



17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

AFTER ACTION MINUTES

YOUTH ADVISORY COMMITTEE

5:00 pm

APRIL 7, 2003

City Council Chambers
17555 Peak Ave.
Morgan Hill, CA 95037
(408)779-7271

Youth Advisory Committee Board Members

Chair	Billy Lewis
Vice Chair	Christopher England
Secretary	Brittany Bach
Web Master	Nick Singh
Historian	Stephanie Chang
Historian	Lynne Tainter
Committee Member	Jonathan O'Mahen
Committee Member	Devin McCtchen
Committee Member	Lauren Vu

Youth Advisory Committee Associate Members:

Bryson Bailey, Sima Bhalala, Mary Lewis, Devin McCutchen and Joseph Shapero.

5:10 P.M.

CALL TO ORDER

ROLL CALL ATTENDANCE

Board Members Tardy: Lauren Vu and Stephanie Chang.

Associate Members Tardy: Joseph Shapero

Associate Members Absent: Bryson Bailey.

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

Staff Advisor Chiquy Schoenduve

PLEDGE OF ALLEGIANCE

Christopher England

OPPORTUNITY FOR PUBLIC COMMENT

VERBAL REPORTS

1. Y.E.S PRESENTATION

Council Member Steve Tate, chair of Y.E.S. gave a presentation of activities and goals of Y.E.S. Also, he informed that this year the Healthy Youth Healthy Communities conference will be held in San Jose.

2. SHARK GAME REPORT

Members Tainter and Singh reported that the Shark game was a huge success and everyone who attended had a lot of fun.

3. SHARKS IN THE PARK EVENTS PRESENTATION

Member O'Mahen reported that Sharks in the Park is a great program for the City of Morgan Hill. In order to have this program the YAC members would need to find a coach. Member O'Mahen proposed to all YAC members to search for a coach and report back at the April's meeting.

4. CITY OF GILROY, SKATE JAM, JUNE 7, FOR ALL AGES.

Staff Schoenduve reported that the City of Gilroy is putting on a skate jam for all ages. The City of Gilroy will provide a flyer with more information.

5. TREASURER'S REPORT.

Staff Schoenduve reported that \$24.20 was deposited in the YAC fundraiser account from the vending machines at CCC. The Balance in YAC fundraiser account is \$ 1,475.02.

6. DAFFODIL BULB PURCHASING FOR FALL 2003 PLANTING.

Member England and Singh reported that there are not daffodil bulbs available right now. They would like to place this item in September's agenda.

7. CORNERSTONE Y.E.S. MEETING REPORT.

Member Bach reported and supported Council Member Steve Tate's presentation mentioned in verbal report 1.

8. COLLECT TEEN ACTIVITIES IMPROVEMENT LIST FOR LIBRARY COMMISSION.

This item was discussed in the work meeting and members Lewis and Bach will be taking it to the next Library Commission Meeting.

9. LAST CORRECTION ON YAC BROCHURE & TIE YAC WEBSITE TO THE CITY WEBSITE. NEXT STEP.

Member Singh reported that the YAC brochure is ready to be printed and the web ready to be attached to the City website. He will print the YAC website to present it to YAC Supervisor Luggar for approval. Then, he will contact Tony Eulo to attach YAC website to City website.

10. MORGAN HILL COMMUNITY FOUNDATION GRANT.

Lanae Bach reported that the Morgan Hill Community Foundation offers the opportunity to the YAC to write a grant with any recreation activities that will involve the community for this Summer 2003. YAC Community Committee volunteers are Members Singh, O'Mahen, McCutchen, Bhalala and will meet next Monday, April 14 at 5pm to write a grant.

11. YAC RECRUITMENT FOR THE NEXT YEAR.

Staff Schoenduve reported that the time for some YAC Members have expired. A new recruitment will start next week. The city will mail cover letters and YAC application to all school principal middle

school and high school.

12. **YAC ATTACK CONFERENCE UPDATE. SATURDAY, APRIL 12, FROM 9 TO 3PM.**
Staff Schoenduve reported that all YAC members will meet at 8am at the CCC and the city will provide the lunch for them.
13. **REVIEW UPDATED MEMBERSHIP ROSTER.**
Staff Schoenduve took this back for corrections.
14. **BAND CONCERT UPDATES.**
Staff Schoenduve reported the next meeting will be Thursday, April 17 at 7:30 pm at CCC.
15. **NEW PARTY PACKAGE RECREATION TEAM**
Staff Schoenduve reported that the city has a new recreation team consisting of 6 recreation leaders. She invited all YAC members to participate in their training if interested.

CONSENT CALENDAR

1. **APPROVAL OF MINUTES OF MARCH 3 , 2003**
Board Member Bach made a motion to approve the minutes and seconded by Board Member England. Motion carried 8:0.

BUSINESS:

2. **ANTI-TOBACCO FESTIVAL PROPOSAL FOR MORGAN HILL.**
Recommended Action : Discuss what this event is all about, where and when it will be held, what would the YAC Members be required to do and would YAC like to be a sponsor. Chair Lewis to give update.

Board Member Bach made a motion to pass contact information on to Member O'Mahen. Motion seconded by Member McCutchen. Motion carried 8:00.

3. **BAND CONCERT AT THE CCC**
Recommended Action : Appoint a chair, co-chair & committee to work on planning this event.

Board member Chang made a motion to appoint herself as chair and Member Shapero as co-chair for this event. Motion seconded by Member O'Mahen. Motion carried 8:0.

4. **EVENT AT THE GRANADA THEATER**
Recommended Action : Discuss the possibility of having an event at the Granada Theater.

This item will be placed on next agenda pending further information to be obtained by Member England.

5. **MAGIC MIKE'S FUN HOUSE ON MAY 17 AT THE ART A LA CARTE EVENT. 1st SHOW AT 10:30AM, 2ND SHOW AT 2:30 AND POSSIBLE 3RD SHOW AT 3:15PM.**
Recommended Action :Appoint a chair & co-chair to work on planning this show.

Board Member Bach made a motion to appoint herself as chair and Member Vu as co-chair for this event. Motion seconded by member England. Motion carried 8:0.

6. ART A LA CARTE “THE MAGIC OF THE ARTS” ON MAY 17 FROM 11:AM TO 3:00PM. ANIMAL BALLOONS WALKING AROUND WEARING FUNNY HATS AND BALLOONS APRONS. ANIMAL BALLOON WORKSHOP REFRESHER.

Recommended Action :Appoint a chair & co-chair to lead this activity. Pick a date on the third week of May, the 13,14 or 15.

Board Member England made a motion to take this item to the work meeting. Motion seconded by Member Mc Cutchen. Motion carried 8:0.

7. WEBSITE WWW.SVYOUTH.COM

Recommended Action : Discuss what is this web site about and if the YAC members would like to have a YAC link in this website. Who would like keep it up to date?

Board Member Singh made a motion to appoint himself to act as liaison between the YAC website and the svyouth.com website. Motion seconded by Member Bach. Motion carried 8:0.

8. APPOINT TREASURER FOR YAC.

Recommended Action : Appoint one representative and one alterative to learn how to develop the 2003-2004 YAC budget and maintain expense and revenue accounts.

Board Member Bach made a motion to appoint Member O’Mahen as Treasurer and Member Vu as alternate. They will meet with a member of city staff to develop procedures. Motion seconded by Member Singh. Motion carried 9:0

9. ASSOCIATE MEMBERSHIP STATUS.

Recommended Action : Discuss the lack of attendance to meetings by Associate Member Bailey required by commission by-laws. If a member misses 6 consecutive months without notifying chair, membership is in jeopardy. Staff Schoenduve contacted member Bailey and he is not interested in YAC any more.

Board Member Bach made a motion to accept Associate Member Bailey’s resignation. Motion seconded by Member Tainter. Motion carried 9:0.

10. WRITE A GRANT PROPOSAL.

Recommended Action: Develop 6 ideas to write a grant based on art & craft activities, recreation or community services. Deadline April 30. This item will be discussed in the work meeting.

ANNOUNCEMENTS

Art a la Carte Committee Meeting Thursday, April 1, from 3:30pm to 4:30pm.

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT to the sub-committee work meeting. The next regular scheduled meeting is June 2, 2003 at 5:00 PM, City Council Chambers.

DISCUSSION ITEMS TO BE DISCUSS IN THE WORK MEETING

DEVELOP 6 IDEAS TO WRITE A GRANT BASED IN ART & CRAFTS ACTIVITIES, RECREATION OR COMMUNITY SERVICES. DEADLINE APRIL 30.

Lanae Bach will get together with Board Member O'Mahen, Bhalala and McCutchen to discuss different ideas.

REQUESTS FOR FUTURE ITEMS

Possible event at the Granada.

ADJOURNMENT

A motion was made by Board Member O'Mahen and seconded by Member Chang to adjourn the meeting. Motion carried 8:0. Meeting adjourned at 6:10pm. Next Meeting is Monday, May 5, 2003 at 5:30pm.

Minutes Taken by: Secretary Board Member Bach Date: 04/15/03

Typed and formatted by: Staff Member Schoenduve Date: 04/29/03